



NOA EMMETT ALULI, M.D.
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SOL P. KAHOʻOHALAHALA Executive Director

KAHO'OLAWE ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793 Telephone (808) 243-5020 Fax (808) 243-5885

MEETING AGENDA Tuesday, December 13, 2005 8:30 am – 12:00 pm Hale Maha'olu 'Ekolu

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF OCTOBER 18, 2005 MINUTES
- IV. APPROVAL OF NOVEMBER 15, 2005 MINUTES
- V. COMMUNITY and PUBLIC COMMENT *
- VI. NEW BUSINESS
 - A. Pursuant to Chapter 92-2.5(b), H.R.S., assign not more than three Commissioners to discuss and formulate a coordinated public relations campaign and report back to the full Commission for approval prior to dissemination to the public
 - B. Pursuant to Chapter 92-2.5(b), H.R.S., assign not more than three Commissioners to provide guidance in the planning and design for infrastructure on Kahoʻolawe and at the Kīhei site, provide recommendations for approval by the full Commission.

VII. UNFINISHED BUSINESS

- A. Administrative Updates
 - 1. Strategic Plan/Action Update
 - 2. Stewardship Working Group Update
 - 3. Prompt Response Update
- B. KIRC Program Status Updates

VIII. ANNOUNCEMENTS/FYI

A. Announcements from Commission Members

IX. ADJOURNMENT

NOTES: *Individuals wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

For more information or special assistance, contact the Maui KIRC Office at 243-5020